

JULY 30, 2012

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Schmidt, Staszewski and Davisson. The minutes of the previous meeting were read and approved.

9:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2012-222

WHEREAS, the Clinton County Board of Supervisors desire to renovate the interior of the Clinton County Government DeWitt Annex Building (formerly known as the Candlelight) at 226 11<sup>th</sup> St., DeWitt, Iowa; and

WHEREAS Clinton County engaged IIW of Dubuque, Iowa, to prepare plans and specifications for said renovations; and

WHEREAS, the Clinton County Board of Supervisors conducted a public hearing on July 19, 2012, in DeWitt in accordance to Iowa Code Section 26.12 to receive public input from any interested person to review, comment on and/or appear and file objections to the proposed plans, specifications, contract or estimated cost of the proposed public improvements to the former DeWitt Candlelight Building, (n/k/a Clinton County Government DeWitt); and

WHEREAS, comments from said public hearing were received and recorded into the Clinton County Board of Supervisors meeting record;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve the plans and specifications, contract and estimated cost provided by IIW of Dubuque for the interior renovations to the Clinton County Government DeWitt Annex Building.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The Board reviewed the space needs in the new DeWitt Annex during consideration of Resolution #2012-222. The discussion dealt with concerns about moving the current DeWitt Annex offices into the former Candlelight Building.

The following resolution was presented and on motion adopted.

RESOLUTION #2012-223

WHEREAS, the Board of Supervisors of Clinton County, Iowa, authorize the Roadside Management Department to terminate Roadside Seasonal Aaron Lufkin.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following employee be terminated within the Roadside Management Department:

Approve the termination of Aaron Lufkin in the position of Roadside Summer Seasonal, with an end date of July 13, 2012.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to termination of bi-weekly paychecks on the Rural Basic Fund in payment of salaries without further order of the Board.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-224

WHEREAS, the Board of Supervisors of Clinton County, Iowa, authorize the Roadside Management Department to hire Roadside Seasonal John McElroy.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following employee be hired within the Roadside Management Department:

Approve the hire of John McElroy in the position of Roadside Summer Seasonal at a starting pay rate of \$14.21 as agreed to in the General Services bargaining agreement, with a start date of August 6, 2012.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Rural Basic Fund in payment of salaries without further order of the Board.

Roll Call:  
Staszewski: Yes  
Davisson: Yes  
Schmidt: Yes  
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-225

WHEREAS, on July 2, 2012, the Clinton County Board of Supervisors issued Resolution No. 2012-191 resolving that Clinton County commits to participate in the planning and development of this MH/DD region incorporating the counties of the Seventh Judicial District of Iowa;

THEREFORE BE IT RESOLVED that Clinton County accepts the following seven (7) guiding principles to be used in the development of a 28E Agreement:

- 1) The region must move forward in the spirit of cooperation with trust amongst all, operating on the premise of open communication and respect for difference of opinion.
- 2) Each county's property tax dollars should be spent on services for their residents.
- 3) Each county has one vote.
- 4) Each county needs to maintain a local presence (local access office) for their residents.
- 5) Each county must provide uniform services while including utilization of an open provider panel.
- 6) The region should not create another layer of government and should maintain current administrative costs, not increase them.
- 7) Case management providers are chosen by the county, not the region.

Roll Call:  
Staszewski: Yes  
Davisson: Yes  
Schmidt: Yes  
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-226

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail to Tracey L. Jackson as a full-time Correctional Officer. This will be in effect August 6, 2012 at an hourly rate of \$15.71 during Tracey L. Jackson's probationary period. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:  
Staszewski: Yes  
Davisson: Yes  
Schmidt: Yes  
Brian Schmidt, Chairperson

Motion made by Supervisor Davisson to authorize the Chairperson to sign Utility Permit Number 16-160 is for Windstream Communications of Iowa to place fiber optic cable in the County right-of-way. The cable will be bored across 292<sup>nd</sup> Street in Section 8 of Eden Township.

Roll Call:  
Staszewski: Yes  
Davisson: Yes  
Schmidt: Yes

Motion carried.

Supervisor Staszewski said the Board of Supervisors received a letter from ECIA to request a drought disaster declaration to send to the Farm Service Agency. The Farm Service Agency then forwards it to the State Secretary of Agriculture.

Motion by Staszewski to authorize the Chairperson to sign the letter as amended requesting a drought disaster declaration to be sent to the FSA.

Roll Call:  
Staszewski: Yes  
Davisson: Yes  
Schmidt: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS and EMPLOYEES

9:59 A.M. Discussion/Possible Action Continuation of Part-time Receptionist Position

HR Manager Lynn Tibbetts said the receptionist position was extended until the end of July. She said the Board of Supervisors should decide if it will become permanent part-time through the County. The position will need to be posted per the union contract.

Motion made by Supervisor Davisson to extend the temporary part-time receptionist position for two weeks and direct Tibbetts to create the job description and post the position.

Roll Call:  
Staszewski: Yes  
Davisson: Yes  
Schmidt: Yes

Motion carried.

10:04 A.M. Discussion / Possible Action Pre-Established Order of Succession – Clinton County Emergency Management

A County succession order was presented by EMA Coordinator Chance Kness. The list will be circulated to those offices addressed and a resolution will be presented at the next Board of Supervisors meeting.

10:10 A.M. MH DD Redesign Transition / Julie Jetter and Robin Wilson of Iowa DHS

Jetter said she worked with Clinton County Mental Health Coordinator Becky Eskildsen on the County’s MH budget. They determined changes in Mental Health through the state will result in a \$1 million decrease from the County’s levy rate. Jetter said the County will need to cut that amount when budgeting for the next fiscal year depending on how the MH service regions form. Jetter said they are asking Clinton County to apply for transition funding in October to help cover costs for this current fiscal year budget.

Eskildsen said the shortfall will force her to look at layoffs, restructuring and reductions in services.

Jetter said the County should move residents into Medicaid programs. She said there are people on County funding that could receive Medicaid and should be moved into those services. Eskildsen said she will be working on moving Medicaid potential clients into those programs in the next two to three months.

Supervisor Davisson asked how Clinton County can protect itself when it is a border county and there are no longer state cases.

Wilson said the county will have to look at the individual’s intent to stay to determine if they are a resident. Jetter said those people should be steered toward Medicaid. Eskildsen said many of those individuals should qualify for Medicaid with the new Affordable Healthcare Act.

Davisson asked how clients will be impacted.

Jetter said some people will be looking at changes as they move to Medicaid and that will be difficult, but it could lead to more community based alternatives over a period of time.

Clinton County Case Management Director Patti Robinson said those needing to get on disability first could wait up to two years before receiving Medicaid approval. Jetter said a program in Iowa will provide specialized training for local case managers to get those individuals into disability within 90 days instead of two years.

Eskildsen said she will meet with local providers soon to discuss how cutbacks will be made in the County.

The Board of Supervisors adjourned to meet on Wednesday, August 8, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

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County Auditor

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Chairperson